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[40124/02301]

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first (if only one name is listed below) and joint inventor (if multiple names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **FIBER MATERIAL HAVING IMPROVED MALODOR SCAVENGER PROPERTIES**, for which a patent application was filed on September 5, 2003 and assigned Serial No. 10/656,670.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

PRIOR UNITED STATES APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

PRIOR FOREIGN APPLICATION(S)

I hereby claim foreign priority benefits under Title 35, United States Code, §§ 119(a)-(d) and 172, of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor: **Will WOOD**

Signature: Will Wood

Date: Dec 16, 2003

Residence: 3470 Siems Court
Arden Hills, MN 55112

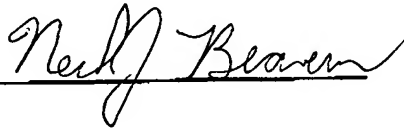
Citizenship: United States of America

Post Office Address: Same as above.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor: **Neil BEAVERSON**

Signature;



Date: 12-16-03

Residence: **417 Bear Avenue South
Vadnais Heights, MN 55127**

Citizenship: **United States of America**

Post Office Address: **Same as above.**



[40124/02301]

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Cellresin Technologies, LLC, as assignee of the entire right, title, and interest in the application for patent entitled **FIBER MATERIAL HAVING IMPROVED MALODOR SCAVENGER PROPERTIES**, filed on September 5, 2003 and assigned Serial No. 10/656,670, hereby appoints Patrick J. Fay (Reg. No. 35,508); Michael J. Marcin (Reg. No. 48,198) and Oleg F. Kaplun (Reg. No. 45,559) as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Oleg F. Kaplun, Esq.
Fay Kaplun & Marcin, LLP
150 Broadway, Suite 702
New York, New York 10038

Please direct all contacts to Oleg F. Kaplun at (212) 619-6000 Ext. 203 or via email at okaplun@fkmiplaw.com.

CELLRESIN TECHNOLOGIES, LLC

Dated: _____

By: Ronald A. Erickson XName: Ronald A. EricksonTitle: President & Secretary